

EXHIBIT 15

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BROWN,TERMED

United States District Court
Northern District of Illinois - CM/ECF NextGen 1.8 (rev. 1.8.1) (Chicago)
CIVIL DOCKET FOR CASE #: 1:11-cv-05373

Bogina vs. Medline Industries, Inc., et al.
Assigned to: Honorable John J. Tharp, Jr
Case in other court: 15-01867
Cause: 31:3731 Fraud

Date Filed: 08/09/2011
Date Terminated: 03/24/2015
Jury Demand: Both
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

August Bogina, III
*United States of America, by and
through relator*

represented by **Michael F. Brady**
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TERMINATED: 10/05/2012

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Plaintiff

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Plaintiff

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Plaintiff

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Defendant

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Date Filed	#	Select all / clear	Docket Text
07/20/2016	108	<input type="checkbox"/> 952.2 KB	LETTER from the Seventh Circuit returning the record on appeal in USCA no. 15-1867: Entire record returned consisting of 8 sealed envelopes. (tt,) (Entered: 07/21/2016)
01/26/2016	107	<input type="checkbox"/> 160.5 KB	OPINION from the USCA for the 7th Circuit; Argued 12/10/15; Decided 1/4/16 in USCA case no. 15-1867. (tt,) (Entered: 01/27/2016)
01/26/2016	106	<input type="checkbox"/> 64.9 KB	MANDATE of USCA dated 01/04/16 regarding notice of appeal 95 ; USCA No. 15-1867: The judgment of the District Court is AFFIRMED, with costs, in accordance with the decision of this court entered on this date. (tt,) (Entered: 01/27/2016)
01/26/2016	105	<input type="checkbox"/> 103.1 KB	LETTER from the USCA regarding the record on appeal in USCA no. 15-1867: Record to be returned later. (tt,) (Entered: 01/27/2016)
11/13/2015	104	<input type="checkbox"/> 394.1 KB	TRANSMITTED to the USCA for the 7th Circuit supplemental record on appeal 95 (USCA no. 15-1867). (gcy,) (Entered: 11/13/2015)
10/23/2015	103	<input type="checkbox"/> 104.7 KB	TRANSMITTED to the USCA for the 7th Circuit the long record on appeal 95 (USCA no. 15-1867). (gcy,) (Entered: 11/13/2015)
10/23/2015	102	<input type="checkbox"/> 961.0 KB	USCA RECEIVED on 10/23/15 the Long record regarding notice of appeal 95 (gcy,) Modified on 11/13/2015 (gcy,). (Entered: 10/23/2015)
10/21/2015	101	<input type="checkbox"/> 97.0 KB	NOTICE to Transmit Record on Appeal regarding notice of appeal 95 ; USCA Case No. 15-1867 (sj,) (Entered: 10/22/2015)
05/06/2015	100	<input type="checkbox"/> 524.6 KB	SEVENTH CIRCUIT transcript information sheet by August Bogina, III (Attachments: # 1 Exhibit A - Seventh Circuit Transcript Information Sheet)(Brady, Michael) (Entered: 05/06/2015)
04/22/2015	99	<input type="checkbox"/> 43.7 KB	ACKNOWLEDGMENT of receipt of short record on appeal regarding notice of appeal 95 ; USCA Case No. 15-1867. (gcy,) (Entered: 04/23/2015)

04/22/2015	98	<input type="checkbox"/> 50.0 KB	NOTICE of Case Opening; USCA no. 15-1867. (gcy,) (Entered: 04/23/2015)
04/22/2015	97	<input type="checkbox"/> 368.9 KB	TRANSMITTED to the 7th Circuit the short record on notice of appeal 95 . Notified counsel.(ea,) (Entered: 04/22/2015)
04/22/2015	96	<input type="checkbox"/> 74.3 KB	NOTICE of Appeal Due letter sent to counsel of record regarding notice of appeal 95 . (ea,) (Entered: 04/22/2015)
04/22/2015	95	<input type="checkbox"/> 115.7 KB	NOTICE of appeal by August Bogina, III regarding orders 91 , 93 , 92 , 90 (Brady, Michael) (Entered: 04/22/2015)
04/22/2015	94		PAYMENT by August Bogina, III of Filing fee \$ 505, receipt number 0752-10566858. (Brady, Michael) (Entered: 04/22/2015)
03/24/2015	93	<input type="checkbox"/> 9.3 KB	AMENDED JUDGMENT Entered by the Honorable John J. Tharp, Jr on 3/24/2015.Mailed notice(air,) (Entered: 03/30/2015)
03/24/2015	92	<input type="checkbox"/> 9.2 KB	ENTERED JUDGMENT Signed by the Honorable John J. Tharp, Jr on 3/24/2015.Mailed notice(air,) (Entered: 03/24/2015)
03/24/2015	91	<input type="checkbox"/> 150.2 KB	MEMORANDUM Opinion and Order. Signed by the Honorable John J. Tharp, Jr on 3/24/2015. Mailed notice(air,) (Entered: 03/24/2015)
03/24/2015	90	<input type="checkbox"/> 4.1 KB	MINUTE entry before the Honorable John J. Tharp, Jr:For the reasons set forth in the accompanying Memorandum Opinion and Order, the Court grants the defendants' motions to dismiss 61 , 64 and dismisses the Third Amended Complaint. Enter judgment order. Case terminated. ENTER MEMORANDUM OPINION AND ORDER. Mailed notice (air,) (Entered: 03/24/2015)
07/25/2014	89	<input type="checkbox"/> 7.2 KB	CERTIFICATE of Service by Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC regarding reply, 88 (Funk, Asher) (Entered: 07/25/2014)
07/24/2014	88	<input type="checkbox"/> 76.8 KB	REPLY by Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC to memorandum in opposition to motion 85 , <i>Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC Motion to Dismiss for Failure to State a Claim</i> 61 (Funk, Asher) (Entered: 07/24/2014)
07/23/2014	87	<input type="checkbox"/> 140.6 KB	REPLY by Medline Industries, Inc. to memorandum in opposition to motion 85 (Sklarsky, Charles) (Entered: 07/23/2014)
07/23/2014	86	<input type="checkbox"/> 5.1 KB	ATTORNEY Appearance for Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC by Edward F. Novak (Novak, Edward) (Entered: 07/23/2014)
06/23/2014	85	<input type="checkbox"/>	

		118.8 KB	MEMORANDUM by August Bogina, III in Opposition to Motion to Dismiss for Failure to State a Claim 61 , motion to dismiss 64 <i>Relator's Consolidated Memorandum In Opposition To Motions To Dismiss</i> (Rice, Robert) (Entered: 06/23/2014)
06/12/2014	84	<input type="checkbox"/> 4.2 KB	MINUTE entry before the Honorable John J. Tharp, Jr:Relator's agreed motion to file response briefs of 25 pages is granted. No appearance on the motion is required. To the extent possible the relator should avoid duplication of arguments between the two briefs; alternatively, the relator may elect to file a single consolidated brief not to exceed the total page allowance. Mailed notice (air,) (Entered: 06/12/2014)
06/11/2014	83	<input type="checkbox"/> 49.3 KB	NOTICE of Motion by Robert M Rice for presentment of motion for leave to file excess pages 82 before Honorable John J. Tharp Jr. on 6/17/2014 at 09:00 AM. (Rice, Robert) (Entered: 06/11/2014)
06/11/2014	82	<input type="checkbox"/> 52.1 KB	MOTION by Plaintiff August Bogina, III for leave to file excess pages (<i>Agreed</i>) (Rice, Robert) (Entered: 06/11/2014)
06/11/2014	81	<input type="checkbox"/> 4.2 KB	MINUTE entry before the Honorable John J. Tharp, Jr: Status hearing held. Defendants' motions to stay discovery pending the resolution of the motions to dismiss 71 , 73 are granted for reasons stated on the record. The briefing schedule as to the Defendants' motions to dismiss is modified as follows: The Defendants' replies are due 31 days after the filing of the Plaintiff's responses are filed. Mailed notice (air,) (Entered: 06/11/2014)
06/05/2014	80	<input type="checkbox"/> 90.5 KB	RESPONSE by Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC in Opposition to MOTION by Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC to stay <i>Discovery Pending the Resolution of Its Motion to Dismiss</i> 71 (Unruh, Jeremy) (Entered: 06/05/2014)
06/05/2014	79	<input type="checkbox"/> 108.5 KB	REPLY by Medline Industries, Inc. to response in opposition to motion, 78 (Sklarsky, Charles) (Entered: 06/05/2014)
05/29/2014	78	<input type="checkbox"/> 323.3 KB	RESPONSE by August Bogina, III in Opposition to MOTION by Defendant Medline Industries, Inc. to stay <i>Merits Discovery Pending Resolution of Its Motion to Dismiss</i> 73 , MOTION by Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC to stay <i>Discovery Pending the Resolution of Its Motion to Dismiss</i> 71 (Kistler, Mark) (Entered: 05/29/2014)
05/27/2014	77	<input type="checkbox"/> 30.5 KB	CERTIFICATE of Service (Unruh, Jeremy) (Entered: 05/27/2014)
05/23/2014	76	<input type="checkbox"/> 27.4 KB	ATTORNEY Appearance for Plaintiff August Bogina, III by Mark A Kistler (Kistler, Mark) (Entered: 05/23/2014)

05/23/2014	75	<input type="checkbox"/> 4.2 KB	MINUTE entry before the Honorable John J. Tharp, Jr: Motion to appear pro hac vice 70 is granted; Mr. Kistler may file his appearance. The motions to stay discovery [71, 73] are taken under advisement. The previously entered briefing schedule 68 remains in effect. The Court intends to rule on the motions at or before the status hearing on 6/11/14. Mailed notice (air,) (Entered: 05/23/2014)
05/22/2014	74	<input type="checkbox"/> 95.9 KB	NOTICE of Motion by Charles B. Sklarsky for presentment of motion to stay 73 before Honorable John J. Tharp Jr. on 6/11/2014 at 09:00 AM. (Sklarsky, Charles) (Entered: 05/22/2014)
05/22/2014	73	<input type="checkbox"/> 88.7 KB	MOTION by Defendant Medline Industries, Inc. to stay <i>Merits Discovery Pending Resolution of Its Motion to Dismiss</i> (Sklarsky, Charles) (Entered: 05/22/2014)
05/22/2014	72	<input type="checkbox"/> 29.7 KB	Notice of Hearing by Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC (Unruh, Jeremy) (Entered: 05/22/2014)
05/22/2014	71	<input type="checkbox"/> 69.8 KB	MOTION by Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC to stay <i>Discovery Pending the Resolution of Its Motion to Dismiss</i> (Unruh, Jeremy) (Entered: 05/22/2014)
05/22/2014	70	<input type="checkbox"/> 50.3 KB	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-9508934. (Kistler, Mark) (Entered: 05/22/2014)
05/12/2014	69	<input type="checkbox"/> 20.8 KB	ATTORNEY Appearance for Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC by Jeremy S. Unruh (Unruh, Jeremy) (Entered: 05/12/2014)
05/08/2014	68	<input type="checkbox"/> 4.1 KB	MINUTE entry before the Honorable John J. Tharp, Jr: Minute entry 67 is amended as follows: Defendants are granted leave to file a motion seeking a stay of discover by 5/22/14. Plaintiff's response is due 5/29/14; Reply is due 6/5/14. Mailed notice (air,) (Entered: 05/09/2014)
05/08/2014	67	<input type="checkbox"/> 4.2 KB	MINUTE entry before the Honorable John J. Tharp, Jr: Motion hearing held. Defendants motions to dismiss 61 , 64 are taken under advisement. Plaintiff's responses are due 6/30/14; Replies, if any, are due by 8/1/14. Plaintiff is granted leave to file a motion seeking a stay of discovery by 5/22/14. Defendants response is due 5/29/14; Reply is due 6/5/14. Status hearing set for 6/11/14 at 9:00 a.m. Mailed notice (air,) (Entered: 05/08/2014)
04/30/2014	66	<input type="checkbox"/> 118.8 KB	NOTICE of Motion by Charles B. Sklarsky for presentment of motion to dismiss 64 before Honorable John J. Tharp Jr. on 5/8/2014 at 09:00 AM. (Sklarsky, Charles) (Entered: 04/30/2014)
04/30/2014	65	<input type="checkbox"/> 3.1 MB	

			MEMORANDUM by Medline Industries, Inc. in support of motion to dismiss 64 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Sklarsky, Charles) (Entered: 04/30/2014)
04/30/2014	64	<input type="checkbox"/> 92.2 KB	MOTION by Defendant Medline Industries, Inc. to dismiss <i>Relator's Third Amended Complaint</i> (Sklarsky, Charles) (Entered: 04/30/2014)
04/30/2014	63	<input type="checkbox"/> 41.4 KB	NOTICE of Motion by Asher D. Funk for presentment of Motion to Dismiss for Failure to State a Claim 61 before Honorable John J. Tharp Jr. on 5/8/2014 at 09:00 AM. (Funk, Asher) (Entered: 04/30/2014)
04/30/2014	62	<input type="checkbox"/> 1.3 MB	MEMORANDUM by Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC in support of Motion to Dismiss for Failure to State a Claim 61 in the <i>Third Amended Complaint</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Funk, Asher) (Entered: 04/30/2014)
04/30/2014	61	<input type="checkbox"/> 26.2 KB	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM in the <i>Third Amended Complaint</i> (Funk, Asher) (Entered: 04/30/2014)
04/30/2014	60	<input type="checkbox"/> 4.1 KB	MINUTE entry before the Honorable John J. Tharp, Jr:Application for leave to appear pro hac vice by Brian D. Bewley 59 is granted. All counsel are reminded that every motion must be noticed for presentment pursuant to Local Rule 5.3(b). Mailed notice (air,) (Entered: 04/30/2014)
04/29/2014	59	<input type="checkbox"/> 13.9 KB	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-9434665. (Bewley, Brian) (Entered: 04/29/2014)
04/28/2014	58	<input type="checkbox"/> 4.0 KB	MINUTE entry before the Honorable John J. Tharp, Jr:Application for leave to appear pro hac vice by George Kostel 55 is granted. Mailed notice (air,) (Entered: 04/28/2014)
04/28/2014	57	<input type="checkbox"/> 21.5 KB	ATTORNEY Appearance for Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC by Daniel Steven Reinberg (Reinberg, Daniel) (Entered: 04/28/2014)
04/25/2014	56	<input type="checkbox"/> 4.1 KB	MINUTE entry before the Honorable John J. Tharp, Jr: Defendant Medline's agreed motion for leave to file excess pages 53 is granted. No appearance on the motion is required. Mailed notice (slb,) (Entered: 04/25/2014)
04/25/2014	55	<input type="checkbox"/> 101.6 KB	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-9426382. (Kostel, George) (Entered: 04/25/2014)
04/24/2014	54	<input type="checkbox"/> 94.2 KB	NOTICE of Motion by Charles B. Sklarsky for presentment of motion for leave to file excess pages 53 before Honorable John J. Tharp Jr. on 4/29/2014 at 09:00 AM. (Sklarsky, Charles) (Entered: 04/24/2014)

04/24/2014	53	<input type="checkbox"/> 67.7 KB	MOTION by Defendant Medline Industries, Inc. for leave to file excess pages (<i>Agreed</i>) (Sklarsky, Charles) (Entered: 04/24/2014)
04/23/2014	52	<input type="checkbox"/> 4.1 KB	MINUTE entry before the Honorable John J. Tharp, Jr: The Tuter defendants' unopposed motion for leave to file excess pages 50 is granted. No appearance on the motion is required. Mailed notice (slb,) (Entered: 04/23/2014)
04/21/2014	51	<input type="checkbox"/> 41.1 KB	NOTICE of Motion by Asher D. Funk for presentment of motion for leave to file excess pages, 50 before Honorable John J. Tharp Jr. on 4/29/2014 at 09:00 AM. (Funk, Asher) (Entered: 04/21/2014)
04/21/2014	50	<input type="checkbox"/> 26.1 KB	MOTION by Defendants Illinois Health Management II, L.L.C., Joseph C Tuter, Tuter Group, Inc., Tuter Investments, L.L.C., Walnut Creek Management Company, LLC for leave to file excess pages <i>to the Tuter Defendants' Motion to Dismiss the Third Amended Complaint, Unopposed.</i> (Funk, Asher) (Entered: 04/21/2014)
04/17/2014	49	<input type="checkbox"/> 69.1 KB	ATTORNEY Appearance for Plaintiff August Bogina, III by Robert M Rice (Rice, Robert) (Entered: 04/17/2014)
03/24/2014	48	<input type="checkbox"/> 69.1 KB	ATTORNEY Appearance for Plaintiff August Bogina, III by Erin M Campbell (Campbell, Erin) (Entered: 03/24/2014)
03/24/2014	47	<input type="checkbox"/> 69.1 KB	ATTORNEY Appearance for Plaintiff August Bogina, III by James B Helmer (Helmer, James) (Entered: 03/24/2014)
03/23/2014	46	<input type="checkbox"/> 4.2 KB	MINUTE entry before the Honorable John J. Tharp, Jr: The defendants' unopposed motions for extension of time to respond to the Third Amended Complaint 32 , 44 are granted. All defendants are granted until 4/30/14 to answer or otherwise plead. The motions of relators' counsel Robert Rice, Erin Campbell, and James Helmer to appear pro hac vice 28 , 29 , 30 are granted. For future reference, counsel are directed to review Local Rule 5.3(b) regarding the requirement to notice all filed motions for presentment. Mailed notice (air,) (Entered: 03/23/2014)
03/21/2014	45	<input type="checkbox"/> 95.7 KB	NOTICE of Motion by Charles B. Sklarsky for presentment of motion for extension of time to file answer, motion for relief 44 before Honorable John J. Tharp Jr. on 3/26/2014 at 09:00 AM. (Sklarsky, Charles) (Entered: 03/21/2014)
03/21/2014	44	<input type="checkbox"/> 67.8 KB	MOTION by Defendant Medline Industries, Inc. for extension of time to file answer regarding amended complaint, 27 (Sklarsky, Charles) (Entered: 03/21/2014)
03/21/2014	43	<input type="checkbox"/> 22.8 KB	ATTORNEY Appearance for Defendant Medline Industries, Inc. by Thalia L Myrianthopoulos (Myrianthopoulos, Thalia) (Entered: 03/21/2014)
03/21/2014	42	<input type="checkbox"/> 22.8 KB	ATTORNEY Appearance for Defendant Medline Industries, Inc. by Monica Rose Pinciak Madden (Pinciak Madden, Monica) (Entered: 03/21/2014)

03/21/2014	41	<input type="checkbox"/> 22.8 KB	ATTORNEY Appearance for Defendant Medline Industries, Inc. by Charles B. Sklarsky (Sklarsky, Charles) (Entered: 03/21/2014)
03/21/2014	40	<input type="checkbox"/> 22.8 KB	ATTORNEY Appearance for Defendant Medline Industries, Inc. by Anton Ronald Valukas (Valukas, Anton) (Entered: 03/21/2014)
03/21/2014	39	<input type="checkbox"/> 60.0 KB	SUMMONS Returned Executed by August Bogina, III as to Walnut Creek Management Company, LLC on 3/5/2014, answer due 3/26/2014. (Brady, Michael) (Entered: 03/21/2014)
03/21/2014	38	<input type="checkbox"/> 62.0 KB	SUMMONS Returned Executed by August Bogina, III as to Tutura Investments, L.L.C. on 3/5/2014, answer due 3/26/2014. (Brady, Michael) (Entered: 03/21/2014)
03/21/2014	37	<input type="checkbox"/> 62.0 KB	SUMMONS Returned Executed by August Bogina, III as to Tutura Group, Inc. on 3/5/2014, answer due 3/26/2014. (Brady, Michael) (Entered: 03/21/2014)
03/21/2014	36	<input type="checkbox"/> 68.1 KB	SUMMONS Returned Executed by August Bogina, III as to Medline Industries, Inc. on 3/10/2014, answer due 3/31/2014. (Brady, Michael) (Entered: 03/21/2014)
03/21/2014	35	<input type="checkbox"/> 65.2 KB	SUMMONS Returned Executed by August Bogina, III as to Joseph C Tutura on 3/13/2014, answer due 4/3/2014. (Brady, Michael) (Entered: 03/21/2014)
03/21/2014	34	<input type="checkbox"/> 10.6 KB	NOTICE of Motion by Asher Doren Funk for presentment of motion for extension of time to file answer, 32 before Honorable John J. Tharp Jr. on 3/26/2014 at 09:00 AM. (Funk, Asher) (Entered: 03/21/2014)
03/21/2014	33	<input type="checkbox"/> 57.3 KB	SUMMONS Returned Executed by August Bogina, III as to Illinois Health Management II, L.L.C. on 3/11/2014, answer due 4/1/2014. (Brady, Michael) (Entered: 03/21/2014)
03/21/2014	32	<input type="checkbox"/> 11.8 KB	MOTION by Defendants Illinois Health Management II, L.L.C., Joseph C Tutura, Tutura Group, Inc., Tutura Investments, L.L.C., Walnut Creek Management Company, LLC for extension of time to file answer <i>to Plaintiffs' Third Amended Complaint</i> (Funk, Asher) (Entered: 03/21/2014)
03/21/2014	31	<input type="checkbox"/> 9.7 KB	ATTORNEY Appearance for Defendants Illinois Health Management II, L.L.C., Joseph C Tutura, Tutura Group, Inc., Tutura Investments, L.L.C., Walnut Creek Management Company, LLC by Asher Doren Funk (Funk, Asher) (Entered: 03/21/2014)
03/21/2014	30	<input type="checkbox"/> 83.5 KB	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-9314740. (Rice, Robert) (Entered: 03/21/2014)
03/21/2014	29	<input type="checkbox"/> 85.7 KB	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-9314050. (Campbell, Erin) (Entered: 03/21/2014)
03/21/2014	28	<input type="checkbox"/> 94.7 KB	MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-9314020. (Helmer, James) (Entered: 03/21/2014)

03/05/2014			SUMMONS Issued as to Defendants Illinois Health Management II, L.L.C. (2 addresses), Medline Industries, Inc.(2 addresses), Joseph C Tuter, Tuter Group, Inc.(2 addresses), Tuter Investments, L.L.C., Walnut Creek Management Company, LLC (2 addresses). (jp,) (Entered: 03/05/2014)
03/04/2014	27	<input type="checkbox"/> 13.6 MB	<i>Third</i> AMENDED complaint by August Bogina, III against All Defendants (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Notice of Filing 13, # 14 Exhibit 14)(Brady, Michael) (Entered: 03/04/2014)
02/20/2014	26	<input type="checkbox"/> 4.0 KB	MINUTE entry before the Honorable John J. Tharp, Jr: In accordance to the plaintiff's telephonic request, the amended complaint is to be filed by 3/7/14. Mailed notice (air,) (Entered: 02/20/2014)
02/18/2014	25	<input type="checkbox"/> 4.1 KB	MINUTE entry before the Honorable John J. Tharp, Jr:Status hearing held. Plaintiff's amended complaint to be filed by 3/1/14. A further status date will be set following service of the amended complaint. Mailed notice (air,) (Entered: 02/18/2014)
02/04/2014	24	<input type="checkbox"/> 4.1 KB	MINUTE entry before the Honorable John J. Tharp, Jr:Upon the telephonic request of plaintiff's counsel, the status hearing is reset for 2/18/14 at 9:00 a.m. Mailed notice (air,) (Entered: 02/04/2014)
02/03/2014	23	<input type="checkbox"/> 34.4 KB	ATTORNEY Appearance for Plaintiffs August Bogina, III, State of California, The, State of Florida, State of Georgia, State of Illinois, The, State of Indiana, The, State of Louisiana, The, State of Michigan, State of North Carolina, State of Oklahoma, State of Tennessee, State of Texas by Marc J. Siegel (Siegel, Marc) (Entered: 02/03/2014)
01/28/2014	22	<input type="checkbox"/> 4.2 KB	MINUTE entry before the Honorable John J. Tharp, Jr: Case called for status. Plaintiff failed to appear; the docket reflects that there has been no service upon any defendant. Status reset for 2/11/14 at 9:00 a.m. Plaintiff's counsel is directed to file an appearance or motion for admission pro hac vice, as appropriate, prior to the status hearing. Failure to appear may result in dismissal of the case for want of prosecution. Mailed notice (air,) (Entered: 01/29/2014)
01/21/2014	21	<input type="checkbox"/> 76.6 KB	STATUS Report (<i>Initial</i>) by August Bogina, III (Brady, Michael) (Entered: 01/21/2014)
12/27/2013	20	<input type="checkbox"/> 4.2 KB	MINUTE entry before the Honorable John J. Tharp, Jr:The initial status conference in this matter is set for 1/28/14 at 9:00 a.m. The parties are directed to review the procedures and requirements for this conference on Judge Tharp's web site, which may be accessed at [www.ilnd.uscourts.gov/judges] and to submit the required Initial Status Report by 1/21/14. Mailed notice (air,) (Entered: 12/27/2013)
11/26/2013	19	<input type="checkbox"/> 53.5 KB	

			EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable John J. Tharp, Jr for all further proceedings. Signed by Executive Committee on 11/26/13.(ea,) (Entered: 12/02/2013)
11/25/2013	18	<input type="checkbox"/> 34.6 KB	ORDER Entered by the Honorable Ruben Castillo on 11/25/2013: The Clerk of Court is directed to unseal the complaint, this Order, the attached Orders dated November 7,2013 and November 20,2013, and the Governments' Notice of Election to Decline Intervention. All other contents in the Court's file will remain under seal until further court order. The seal is also lifted as to all other matters occurring in this action after the date of this Order. The Clerk of Court is directed to statistically terminate this action and re-open at such time as it has been reassigned to another district judge. Civil case terminated. Mailed notice (tlm) (Entered: 11/27/2013)
11/20/2013	13	<input type="checkbox"/> 97.0 KB	ORDER Re: Notice of Election of the States to decline Intervention Entered by the Honorable James F. Holderman on 11/20/2013. Mailed notice (tlm) (Entered: 11/27/2013)
11/19/2013	16	<input type="checkbox"/> 191.6 KB	NOTICE of Election to Decline Intervention by State of California, State of Florida, State of Georgia, State of Illinois, State of Indiana, State of Louisiana, State of Michigan, State of North Carolina, State of Oklahoma, State of Tennessee, State of Texas.. (tlm) (Entered: 11/27/2013)
11/07/2013	15	<input type="checkbox"/> 77.5 KB	ORDER Entered by the Honorable Ruben Castillo on 11/7/2013. Mailed notice(tlm) (Entered: 11/27/2013)
11/07/2013	14	<input type="checkbox"/> 124.8 KB	NOTICE of the United States that it is not Intervening at This Time. (tlm) (Entered: 11/27/2013)
07/10/2013	17		EXECUTIVE COMMITTEE ORDER: Case reassigned to the Hon Ruben Castillo. Signed by Honorable Ruben Castillo on 7/10/2013. (tlm) (RESTRICTED) (Main Document 17 replaced on 2/4/2019) (dlc,)(Previously unavailable for docketing). Modified on 2/4/2019 (dlc,). (Entered: 11/27/2013)
11/27/2012	12	<input type="checkbox"/> 3.1 MB	SECOND AMENDED Complaint by August Bogina, III against Medline Industries, Inc., Joseph C. Tintera, Tintera Group, Inc., Walnut Creek Management Company, LLC. (Exhibits). (tlm) (Entered: 11/27/2013)
11/27/2012	11	<input type="checkbox"/> 22.2 KB	SEALED DOCUMENT. (tlm) (Entered: 11/27/2013)
10/10/2012	10		SEALED DOCUMENT. (tlm) (Main Document 10 replaced on 2/4/2019) (dlc,)(Previously unavailable for docketing). Modified on 2/4/2019 (dlc,). (Entered: 11/27/2013)
10/09/2012	9		SEALED DOCUMENT. (tlm) (Main Document 9 replaced on 2/4/2019) (dlc,)(Previously unavailable for docketing). Modified on 2/4/2019 (dlc,). (Entered: 11/27/2013)
01/05/2012	8		

			SEALED ORDER Entered by the Honorable James F. Holderman on 1/5/2012. (tlm) (Main Document 8 replaced on 2/4/2019) (dlc,) (Previously unavailable for docketing). Modified on 2/4/2019 (dlc,). (Entered: 11/27/2013)
01/05/2012	7		SEALED DOCUMENT by August Bogina, III. (tlm) (Main Document 7 replaced on 2/4/2019) (dlc,)(Previously unavailable for docketing). Modified on 2/4/2019 (dlc,). (Entered: 11/27/2013)
12/12/2011	6	<input type="checkbox"/> 2.6 MB	FIRST AMENDED Complaint by The State of Louisiana, State of Indiana, State of Michigan, August Bogina, III, State of California, State of Illinois, State of Texas against Medline Industries, Inc., Joseph C Tuter, Tuter Group, Inc., Walnut Creek Management Company, LLC (Exhibits). (tlm) (Entered: 11/27/2013)
12/12/2011	5	<input type="checkbox"/> 22.2 KB	SEALED DOCUMENT. (tlm) (Entered: 11/27/2013)
08/09/2011	4		SEALED DOCUMENT. (tlm) (Main Document 4 replaced on 2/4/2019) (dlc,)(Previously unavailable for docketing). Modified on 2/4/2019 (dlc,). (Entered: 11/27/2013)
08/09/2011	3	<input type="checkbox"/> 23.6 KB	RECEIPT regarding payment of filing fee paid on 8/9/2011 in the amount of \$350.00, receipt number 4624064860. (tlm). (Entered: 11/27/2013)
08/09/2011	2	<input type="checkbox"/> 100.0 KB	CIVIL Cover Sheet. Modified on 11/27/2013 (tlm). (Entered: 11/28/2012)
08/09/2011	1	<input type="checkbox"/> 1.2 MB	COMPLAINT filed by August Bogina, III (Exhibits); Jury Demand. (tlm) Modified on 11/27/2013 (tlm). (Entered: 12/14/2011)

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